

1 EXHIBIT 1

2 RESOLUTION NO. 2026 - _____

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS
4 OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY APPROVING A CHANGE ORDER
6 IN THE AMOUNT OF \$571,961.08 TO THE GUARANTEED
7 MAXIMUM PRICE FOR THE N.E. 1ST AVENUE STREETScape
8 IMPROVEMENTS PROJECT PURSUANT TO THE
9 CONSTRUCTION MANAGEMENT AT RISK AGREEMENT
10 BETWEEN THE HALLANDALE BEACH COMMUNITY
11 REDEVELOPMENT AGENCY AND BURKHARDT
12 CONSTRUCTION INC.; AUTHORIZING THE EXECUTIVE
13 DIRECTOR TO TAKE ALL ACTION NECESSARY TO
14 IMPLEMENT THE CHANGE ORDER FOR THE N.E. 1ST AVENUE
15 STREETScape IMPROVEMENTS PROJECT; AND PROVIDING
16 AN EFFECTIVE DATE.

17 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency (“HBCRA”) and
18 Burkhardt Construction, Inc. (“BCI”) entered into that certain Construction Management at Risk
19 Agreement pursuant to Resolution No. 2021-013 CRA adopted on May 5, 2021, as amended by
20 that certain First Amendment to Construction Management at Risk Agreement dated June 21,
21 2022 (collectively, the “CMAR Agreement”); and

22
23 **WHEREAS**, the CMAR Agreement provides for the construction of various public projects
24 on a guaranteed maximum price (“GMP”) basis; and

25
26 **WHEREAS**, on March 19, 2025, the Board of Directors of the HBCRA approved
27 Resolution No. 2025-005 approving a GMP for the N.E. 1st Avenue Streetscape Improvements
28 Project throughout the Northwest quadrant of the Community Redevelopment Area; and

29
30 **WHEREAS**, on March 26, 2026, the HBCRA received multiple change order (C.O.)
31 proposals from BCI for the implementation of environmental audio integration, multi-color-
32 changing festoon light poles, and power pedestal revisions, as follows:

33
34 C.O. #1 Multi-Color Changing Lumetech Festoon Poles - \$65,632.00;
35 C.O. #2 Power Pedestal Revisions - \$81,844.00; and
36 C.O. #3 Environmental Integrated Audio System - \$424,485.08
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38 **WHEREAS**, the total change order cost is Five Hundred Seventy-One Thousand Nine
39 Hundred Sixty-One and 08/100 Dollars (\$571,961.08); and

40
41 **WHEREAS**, the Board of Directors of the HBCRA desires to (a) approve a change order
42 in the amount of Five Hundred Seventy One Thousand Nine Hundred Sixty One and 08/100
43 Dollars (\$571,961.08) for the Multi-Color Changing Lumetech Festoon Poles, Power Pedestal
44 Revisions and Environmental Integrated Audio System and (b) authorize the Executive Director
45 to take all action necessary to implement the change order in the amount of Five Hundred Seventy
46 One Thousand Nine Hundred Sixty One and 08/100 Dollars (\$571,961.08) including the execution

47 and delivery of the change order.

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49 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
50 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

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52 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
53 incorporated into this Resolution.

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55 Section 2. Approval of Change Order for the N.E. 1st Avenue Streetscape Improvements
56 Project. The change order in the amount of Five Hundred Seventy-One Thousand Nine Hundred
57 Sixty-One and 08/100 Dollars (\$571,961.08) for the Multi-Color Changing Lumetech Festoon
58 Poles, Power Pedestal Revisions and Environmental Integrated Audio System is hereby
59 approved.

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61 Section 3. Implementation of GMP Proposal for N.E. 1st Avenue Streetscape
62 Improvements Project. The Executive Director is hereby authorized to take all steps necessary
63 and appropriate to implement the change order in the amount of Five Hundred Seventy-One
64 Thousand Nine Hundred Sixty-One and 08/100 Dollars (\$571,961.08) for the Multi-Color
65 Changing Lumetech Festoon Poles, Power Pedestal Revisions and Environmental Integrated
66 Audio System including the execution and delivery of the change order.

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68 Section 4. Effective Date. This Resolution shall take effect immediately upon approval.

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70 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
71 Beach Community Redevelopment Agency, this 15th day of April, 2026.

72 ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

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77 _____
JENORGEN M. GUILLEN
78 HBCRA SECRETARY

79 _____
JOY COOPER
80 CHAIR

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81 APPROVED AS TO FORM
82 AND LEGAL SUFFICIENCY:

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86 _____
STEVEN W. ZELKOWITZ, P.A.
87 HBCRA ATTORNEY

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90 **FINAL VOTE ON ADOPTION**

91 Chair Cooper _____

92 Vice Chair Lazarow _____

93 Director Adams _____

94 Director Butler _____

95 Director Lima-Taub _____